

**CITY OF MILWAUKEE
MINUTES OF THE DEFERRED COMPENSATION BOARD
SPECIAL MEETING OF THURSDAY, APRIL 19, 2018
2:30 P.M. - ROOM 405, CITY HALL**

MEMBERS/DESIGNEES PRESENT:

Mr. Jerry Allen, Chair
Mr. Thomas Bell
Mr. James Klajbor, Vice Chair
Mr. Shawn Lauda
Mr. Steven L. Mahan
Ms. Sandra Rotar

EXCUSED/ABSENT:

Ms. Renee Joos – excused
Ms. Paula Kiely – excused
Alderswoman Milele Coggs – excused
Mr. Stuart Mukamal – excused

OTHER PLAN PROVIDERS and STAFF PRESENT:

Ms. Elaine Bieszk, Project Coordinator
Ms. Beth Conradson Cleary, Executive Director
Ms. Kimberly Kuehn, Administrative Assistant II
Ms. Ellen Tangen, Assistant City Attorney

OTHERS PRESENT:

2:30 p.m. A quorum being present, Mr. Allen, Chair of the Deferred Compensation Board, called the meeting to order.

2:35 p.m. Motion by Mr. Klajbor to convene in closed session for Item 1, on proper motion and action pursuant to Section 19.85(1) (e). Seconded by Ms. Rotar. No objections.

1. Approval of Vendor contract for preparation of the Financial Statements [00:19]

2:42 p.m. Motion by Mr. Klajbor to approve vendor contract for the preparation of the financial statements. Seconded by Mr. Lauda. No objections

2:45 p.m. Meeting adjourned. [07:18]